#### PHYSICAL THERAPY AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Patrick D. Braatz (608) 266-0483 January 4, 2000 9:00 A.M.

### CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of November 2, 1999.

**Secretary Cummings** 

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Reports on pending court cases, disciplinary cases and administrative rules.
- C. Practice question.
- D. FSBPT voting delegate credential registration form.

# ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) -9:30 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- F. Division of Enforcement case status report.
- G. Reconsideration of denial to take licensing examination Shanie Polasik.

Consulting with legal counsel.

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

### RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Barbara Flaherty, Shirley Mook, Attorney Mike Berndt and Stuart Engerman.